

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 31, 2018

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#1. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL TO APPROVE OF THE AGENDA FOR JULY 31, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | EX. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

ENTITY REPORTS:

S.R. TRIBAL GAMING – Charles Bailey reporting.
June 2018

#2. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF S.R. TRIBAL GAMING REPORT FOR JUNE 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | EX. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

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PRAIRIE KNIGHTS CASINO – E.J. Iron Eyes reporting.
June 2018

#3. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF THE PRAIRIE KNIGHTS CASINO REPORT FOR JUNE 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | NO |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | EX. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

VOTE: YES – 11 NO – 1 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

GRAND RIVER CASINO – Ivan White Mountain reporting.
June 2018

#4. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE GRAND RIVER CASINO REPORT FOR JUNE 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|-----------------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira [Chairing] | N.V. |
| MAUAI, Brandon | EX. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

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S.R. TELECOM – Fred McLaughlin reporting
July 2018

#5. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY JOHN PRETTY BEAR, TO APPROVE OF THE S.R. TELECOM REPORT FOR JULY 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | EX. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | N.V. |
| THOMPSON, Caroline | N.V. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

VOTE: YES – 9 NO – 0 NOT VOTING – 4

MOTION CARRIED 4 – EXCUSED

S.R. PROPANE – Ken Snider Jr. reporting.
July 2018

#6. MOTION WAS MADE BY JOHN PRETTY BEAR, SECONDED BY CHARLES WALKER, TO APPROVE OF THE S.R. PROPANE REPORT FOR JULY 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|------|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | EX. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | N.V. |
| THOMPSON, Caroline | N.V. | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

VOTE: YES – 9 NO – 0 NOT VOTING – 4

MOTION CARRIED 4 – EXCUSED

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S.R. HOUSING AUTHORITY – Chad Harrison reporting.
July 24, 2018

#7. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY SUSAN AGARD, TO APPROVE OF THE S.R. HOUSING AUTHORITY REPORT FOR JULY 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | N.V. |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | EX. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

S.R. DEVELOPMENT CORP. – Joe McNeil, Jr. reporting.
July 31, 2018

#8. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE S.R. DEVELOPMENT CORP. REPORT FOR JULY 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | EX. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | N.V. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

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ECONOMICS COMMITTEE – Paul Archambault reporting.
July 30, 2018

#9. MOTION WAS MADE BY PAUL ARCHAMBAULT, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO KEEP THE TRIBAL RATE AT \$12.50, ALLOTTED RATE AT \$15.92, FARM PASTURE AT \$43.00 AN ACRE AND HAY CUTTING AT \$37.00, FOR ONE [1] YEAR, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | YES |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | EX. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
July 17, 2018 [REGULAR]

#10. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE AND SUPPORT THE SUBMISSION OF A FUNDING APPLICATION TO THE USDOJ, OFFICE OF JUSTICE PROGRAMS, OFFICE FOR VICTIM OF CRIME FOR THE OVC FY2018 TRIBAL VICTIM SERVICES SET-ASIDE PROGRAM BY THE STANDING ROCK SIOUX TRIBAL COURT FOR \$720,000.00 FOR THREE [3] YEARS WITH NO MATCH REQUIREMENT, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|------------------------|------|-------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | N.V. | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | EX. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |

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MOTION #10 IS CONTINUED.

| | | | |
|-----------------------------|-----|----------------------|-----|
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker reporting.
July 23, 2018 [SPECIAL]

#11. MOTION WAS MADE BY JOE WHITE MOUNTAIN, JR., SECONDED BY FRANK WHITE BULL, TO AUTHORIZE THE TRIBAL CHAIRMAN TO SUBMIT A REQUEST FOR DONATION IN THE AMOUNT OF \$50,000.00 TO THE SHAKOPEE MDEWAKANTON SIOUX COMMUNITY FOR THE PURPOSE OUTLINED ABOVE, **BY RESOLUTION**. [KAY MURPHY CANCER FUND]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | EX. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

JUDICIAL COMMITTEE – Charles Walker, reporting.
July 30, 2018 [SPECIAL]

#12. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY VERDELL BOBTAIL BEAR, TO APPROVE OF A CONSULTANT AGREEMENT BETWEEN STANDING ROCK INSTITUTE OF NATURAL HISTORY AND BARBARA SCHMITT IN THE AMOUNT OF \$3,000.00.

REGULAR TRIBAL COUNCIL ENTITY MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: July 31, 2018

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MOTION #12 IS CONTINUED.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | EX. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

#13. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE AND SUPPORT THE SUBMISSION OF A GRANT TO THE NATIONAL ENDOWMENT FOR THE HUMANITIES FOR THE PUBLIC HUMANITIES PROJECTS-EXHIBITION AND IMPLEMENTATION FOR THE STANDING ROCK SIOUX TRIBE INSTITUTE OF NATURAL HISTORY PROGRAM IN THE AMOUNT OF \$509,856.00 [WITH \$95,856.00 IN-KIND MATCH AND \$14,000.00 CASH MATCH TO COME FROM THE RAMAH CASH MATCHES AND REIMBURSEMENTS ACCOUNT, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | N.V. |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | EX. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 2

MOTION CARRIED 4 – EXCUSED

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ROCK CREEK GRANT SCHOOL – Emma Jean Blue Earth reporting.
4th Quarter report.

#14. MOTION WAS MADE BY CAROLINE THOMPSON, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE THE ROCK CREEK GRANT SCHOOL REPORT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | EX. |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | EX. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | N.V. |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

STANDING ROCK COMMUNITY GRANT SCHOOL – Linda Lawrence
4th Quarter report.

#15. MOTION WAS MADE BY SUSAN AGARD, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE STANDING ROCK COMMUNITY GRANT SCHOOL REPORT.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|------|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | EX. |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | EX. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | N.V. |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

VOTE: YES – 10 NO – 0 NOT VOTING – 2

MOTION CARRIED 5 – EXCUSED

REGULAR TRIBAL COUNCIL ENTITY MEETING
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LONG SOLDIER DISTRICT – Charles Walker reporting.
July 11, 2018 [REGULAR]

#16. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE TO ACCEPT THE RESIGNATION ON ERIC GREY CLOUD, GAMING REPRESENTATIVE FOR LONG SOLDIER.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | EX. |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | EX. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#17. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY FRANK WHITE BULL, TO APPROVE OF THE WILD HORSE STAMPEDE RODEO REQUEST OF \$5,000.00. [LONG SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | EX. |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | EX. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

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#18. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE OF MOTION #2 PLANNING COMMISSION MINUTES ON JUNE 21, 2018 FOR THE FY2018 POWWOW BUDGET IN THE AMOUNT OF \$42,250.00 WITH EXCEPTION OF ANY CHANGES TO BE MADE. [LONG SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | EX. |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | EX. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#19. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY KORY MCLAUGHLIN, TO APPROVE OF THE TREASURER’S REPORT FOR JUNE 2018, GAMING, GENERAL FUND, TAX & 3RD QUARTER BINGO. [LONG SOLDIER]

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | EX. |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | EX. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

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#20. MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF LONG SOLDIER DISTRICT REGULAR MEETING MINUTES FOR JULY 11, 2018.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | EX. |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | EX. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#21. MOTION WAS MADE BY FRANK WHITE BULL, SECONDED BY COURTNEY YELLOW FAT, TO APPROVE TO ADJOURN THE TRIBAL COUNCIL ENTITY MEETING AT 12:09 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – NOT VOTING

| | | | |
|-----------------------------|-----|----------------------|-----|
| BOBTAIL BEAR, Verdell | YES | AGARD, Susan | YES |
| DEMERY, Delray | EX. | ARCHAMBAULT, Paul | EX. |
| HARRISON, “Ben” Samuel | EX. | MCLAUGHLIN, Kory | YES |
| LOOKING BACK, Wayne | YES | TAKEN ALIVE, Ira | YES |
| MAUAI, Brandon | EX. | WALKER, Charles | YES |
| PRETTY BEAR, John | YES | WHITE BULL, Frank | YES |
| THOMPSON, Caroline | YES | YELLOW FAT, Courtney | YES |
| WHITE MOUNTAIN, Jr., Joseph | YES | YELLOW FAT, Dana | EX. |

VOTE: YES – 11 NO – 0 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED